

Minutes of the
Dodge County Highway Committee Meeting
March 22, 2017

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on March 22, 2017, in the Dodge County Highway building located at 850 Mallard Drive in Mayville.

ROLL CALL: The following members were present – Harold Johnson, William Muche, Jeffrey Caine, and Jeff Berres. Ed Nelson was absent. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Administrator Jim Mielke were also present.

APPROVAL OF AGENDA: Motion by Muche and seconded by Caine to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF MARCH 9, 2017: Minutes of March 9, 2017, were approved as submitted.

PUBLIC COMMENTS: There were no public comments.

STAFF REPORTS AND DEPARTMENT CONCERNS: Field read a resident's letter complimenting the Mayville shop crews for a prompt, professional job removing storm damaged tree and brush debris.

Thompson gave an update on the Drainage District #1 project.

Snowplowing concerns were also reviewed.

COMMITTEE REPORTS: There were no Committee reports.

PROJECT UPDATES: Department staff is actively acquiring right of way for the CTH C (Jersey Road – USH 151) project.

The CTH S (STH 67 – CTH WS) project has been let. Construction should start in May.

Runway improvement work at the airport will start in May as well.

DISCUSS PROPERTY FOR SALE AT GOODLAND ROAD AND CTH S: The Committee reviewed a property listing for real estate for sale at the intersection of Goodland Road and CTH S. No action was taken.

DISCUSS SETTING POLICY FOR SALE OF EXCESS RIGHT OF WAY: This item was laid over.

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DISCUSS SALES TAX APPROPRIATION POLICY: Historical sales tax revenues and use were reviewed. Several future options were considered. The Highway Committee will join the Finance Committee for a joint meeting on April 11th to discuss possible policy development assigning sales tax revenues to transportation projects.

REVIEW VOUCHER PAYMENTS AND MARCH CREDIT CARD PAYMENT REPORT: Vouchers payment registers and the March credit card payment report were reviewed.

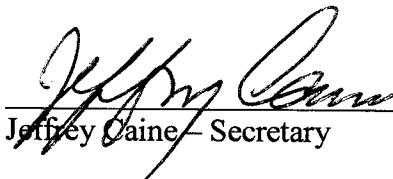
FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: right of way disposal policy with Corporation Counsel.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:00 a.m. on April 11, 2017, in the Administration Building.

ADJOURNMENT: The meeting adjourned at 11:10 a.m.



Harold J. Johnson – Chairman



Jeffrey Caine – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.